



# **COMMONWEALTH of VIRGINIA**

## ***Virginia Geographic Information Network Advisory Board***

### **Meeting Agenda**

**July 24, 2019, 10:00 AM**

**Virginia Information Technologies Agency  
James Monroe Building - 16<sup>th</sup> Floor Conference Room  
101 North 14<sup>th</sup> Street, Richmond, VA 23219**

Joe Sewash  
VGIN Coordinator  
(804) 298-3123

Terry D. Mayo  
Board Administrative  
Assistant  
(804) 786-0517

Delegate James A. Leftwich, Jr.  
Chairman  
78<sup>th</sup> District

Douglas Richmond  
Vice Chair  
Virginia Association of  
Surveyors

Senator Adam P. Ebbin  
30<sup>th</sup> District

Senator David R. Suetterlein  
19<sup>th</sup> District

Delegate Lashrecse D. Aird  
63<sup>rd</sup> District

Delegate Glenn R. Davis, Jr.  
84<sup>th</sup> District

Delegate Thomas C. Wright, Jr.  
61<sup>st</sup> District

Nelson P. Moe  
CIO of the Commonwealth  
(VITA)

Dr. Hua Liu  
Old Dominion University

Elaine Roop  
VA811

Stephen Moret  
Director of VEDP

Clyde Cristman  
Director of VDCR

Stephen C. Brich  
VDOT Commissioner

John Watkins  
Private Business

Pravin Mathur  
Private Business

Turner Perrow  
City of Lynchburg

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|-----|---|--|
| 1.  | Call to Order   | Chairman   |
| 2.  | Approval of Meeting Minutes   | Chairman   |
| 3.  | Data Governance Framework for Virginia                                      | Carlos Rivero, Chief Data Officer  |
| 4.  | VGIN Update   | Joe Sewash, VGIN Coordinator   |
| 5.  | National Spatial Reference System / 2022 Datum Update                       | Vickie Anglin, Fairfax County  |
| 6.  | Next Generation 9-1-1 Deployment and GIS Update                             | Stefanie McGuffin, ISP Operations Manager<br>Matt Gerike, VGIN Geospatial Program Specialist |
| 7.  | VGIN Strategic Planning: Update   | Joe Sewash, VGIN Coordinator   |
| 8.  | Review of VGIN Advisory Board and VGIN responsibilities in Code of Virginia | Joe Sewash, VGIN Coordinator   |
| 9.  | Old Business  | Chairman   |
| 10. | New Business  | Chairman   |
| 11. | Public Comment  | Chairman   |
| 12. | Meeting Adjournment   | Chairman   |

**NEXT ADVISORY BOARD MEETING  
NOVEMBER 13, 2019**